

The Township Board of Commissioners held their Reorganization Meeting on the above date and time at 629 N. Governor Printz Blvd., Essington, PA 19029 with Thomas J. Giancristoforo, Jr., President, presiding. Present:

Dennis R. Arthur, Vice-President
Patrick Barr, Commissioner
Lisa Edmiston, Commissioner
Patrick McCarthy, Commissioner
David Schreiber, Manager
Elaine M. Brolley, Secretary
Sam S. Auslander, Esq., Solicitor
Jack Lippart, Delaware County Magisterial District Judge

President Giancristoforo called the meeting to order.

All rose for the Pledge of Allegiance to the Flag.

Mr. Giancristoforo noted that this special meeting was duly advertised in the Delaware County Daily Times for the purposes of re-organization of the Board of Commissioners.

Mr. Giancristoforo introduced Jack Lippart, Delaware County Magisterial District Judge for the purpose of swearing in two Commissioners and the Tax Collector. Mr. Giancristoforo asked Judge Lippart to come forward to swear in the newly elected Commissioners and the Tax Collector for Tinicum Township.

Judge Lippart swore in Dennis R Arthur, Second Ward Commissioner, Lisa Edmiston, Fourth Ward Commissioner and James M. Fenn, Tax Collector for four year terms.

The meeting was paused for congratulations and pictures.

Mr. Giancristoforo then opened the meeting for comments on agenda items only. Please come forward, state your name and address and present your comments.

PUBLIC FORUM

1. **Mr. Art Perdun – 247 South Gov. Printz Blvd., Lester**

Agenda Item #9

Mr. Perdun asked if there was a township vehicle for the Manager's use last year. Board responded yes. Mr. Perdun stated he has been to the State Representative's office and believes it is against the law.

Agenda Item #15

Mr. Perdun asked how long the term is the Library Trustee. Board responded two years.

2. Mr. Zurdi Dobi – 200 Powhattan Avenue, Lester

Agenda Item #9

Mr. Dobi stated there is no good reason the Township Manager should have a vehicle. He has been seen driving it many times, and he objects.

Mr. Dobi stated that Mr. Giancristoforo should have abstained in previous years from voting on the Secretary's position because of his relationship to Ms. Brolley, therefore Mr. Auslander was not doing his job. Mr. Auslander does not deserve a raise because he was not doing his job.

TOWNSHIP SECRETARY

ON A MOTION by Patrick McCarthy, second by Lisa Edmiston to appoint **Elaine M. Brolley** as *Township Secretary* by a unanimous roll call vote. Mr. Giancristoforo abstained stating his relationship to Ms. Brolley.

PRESIDENT

ON A MOTION by Patrick McCarthy, second by Pat Barr to nominate **Thomas J. Giancristoforo, Jr.**, as *President of the Board of Commissioners*.

There were no other nominations.

ON A MOTION by Patrick McCarthy, second by Pat Barr to close nominations by a unanimous voice vote.

ON A MOTION by Patrick McCarthy, second by Lisa Edmiston to reappoint **Thomas J. Giancristoforo, Jr.**, as *President of the Board of Commissioners* by a majority roll call vote. Mr. Arthur, Aye; Mr. Barr, Aye; Mrs. Edmiston, Aye; Mr. Barr, Aye; Mr. Giancristoforo, Abstain

Mr. Giancristoforo abstained because he could not vote for himself.

VICE-PRESIDENT

Mr. Giancristoforo called for nominations for Vice-President of the Board of Commissioners.

ON A MOTION by Patrick McCarthy, second by Pat Barr to nominate Dennis Arthur for Vice-President of the Board of Commissioners.

ON A MOTION by Patrick McCarthy, second by Pat Barr to close nominations by a unanimous roll call vote.

ON A MOTION by Patrick McCarthy, second by Lisa Edmiston to reappoint **Dennis Arthur**, as *Vice-President of the Board of Commissioners* by a majority roll call vote. Mr. Barr, Aye; Mr. McCarthy, Aye; Mr. Arthur, Abstain; Mrs. Edmiston, Aye; Mr. Giancristoforo, Aye.

Mr. Arthur abstained because he could not vote for himself.

APPOINTMENT OF TOWNSHIP OFFICIALS

TOWNSHIP MANAGER

ON A MOTION by Lisa Edmiston, second Dennis Arthur to reappoint **David Schreiber** as *Township Manager* by a unanimous roll call vote.

TOWNSHIP SOLICITOR

ON A MOTION by Patrick McCarthy, second by Lisa Edmiston to reappoint **Samuel S. Auslander, ESQ.** as *Township Solicitor* and the **Law Firm of Eckell, Sparks, Levy, Auerbach, Monte, Rainer, Sloan, Matthews & Auslander** as *Township Solicitor* at the new hourly rate of \$265.00 by a unanimous roll call vote.

ENGINEER

ON A MOTION by Pat Barr, second by Lisa Edmiston to reappoint **James W. Mac Combie, P.E.** as *Township Engineer* and the firm of **Herbert E. Mac Combie Jr., P.E. Consulting Engineers & Surveyors, Inc.**, as *Township Engineer* by a unanimous roll call vote.

ZONING HEARING BOARD AND CIVIL SERVICE COMMISSION SOLICITOR

ON A MOTION by Pat Barr, second by Lisa Edmiston to reappoint **J. Adam Matlawski, ESQ.**, as *Zoning Hearing Board and Civil Service Commission Solicitor* by a unanimous roll call vote.

TREASURER

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to reappoint **James Fenn** as *Township Treasurer* by a unanimous roll call vote.

APPOINTMENTS TO THE VARIOUS BOARDS

ZONING HEARING BOARD

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to reappoint **John Cochran, Ed Rubillo, Scott Medendorp, Roger Joseph, and Carter Buck** to the *Zoning Hearing Board* until Year 2020 by a unanimous roll call vote.

LIBRARY BOARD OF TRUSTEES

ON A MOTION by Pat McCarthy, second Pat Barr to reappoint **Angela DeMarco and Joan Casel** to the *Tinicum Township Library Board of Trustees* until Year 2020 by a unanimous roll call vote.

SEWAGE AUTHORITY

ON A MOTION by Dennis Arthur, second by Lisa Edmiston to reappoint **James Martin, Richard Belsky, and Jonathan Buschmeier** to the *Tinicum Township, Delaware County Sewage Authority* for a 4 year term until Year 2022 by a unanimous roll call vote.

ON A MOTION by Dennis Arthur, second by Pat McCarthy to appoint **Diane Shannon** as the *Tinicum Township, Delaware County Sewage Authority Secretary* until the year 2020 by a unanimous roll call vote.

VACANCY BOARD

ON A MOTION by Lisa Edmiston, second by Pat Barr to reappoint **Donald Dallal** to serve on the *Vacancy Board* for a two-year term by a unanimous roll call vote.

CODE ENFORCEMENT OFFICERS

ON A MOTION by Patrick McCarthy, second by Pat Barr to appoint **Herbert E. MacCombie III** as *Code Enforcement Officer* by a unanimous roll call vote.

ON A MOTION by Patrick McCarthy, second by Lisa Edmiston to appoint **Mr. Joseph Little** as a full time *Assistant Code Enforcement Officer* at a rate of \$18.09 per hour by a unanimous roll call vote.

ON A MOTION by Dennis Arthur, second by Pat Barr to reappoint **Mr. Michael Marvel** as a part time *Assistant Code Enforcement officer* at his current rate of \$18.00 per hour by a unanimous roll call vote.

FIRE MARSHAL

ON A MOTION by Patrick McCarthy, second by Dennis Arthur to reappoint **Raymond Lonabaugh** as *Fire Marshal* by a unanimous roll call vote.

EMERGENCY MANAGEMENT DIRECTOR

ON A MOTION by Dennis Arthur, second by Pat Barr to appoint **Stephen Giancristoforo** as *Emergency Management Director* by a unanimous roll call vote.

President Giancristoforo abstained stating Stephen is his brother.

BOARD OF HEALTH

ON A MOTION by Pat Barr, second by Dennis Arthur to appoint **Ms. Antoinette Meindl** to the *Tinicum Township Board of Health* until 2021 by a unanimous roll call vote.

RECREATION BOARD

ON A MOTION by Pat Barr, second by Lisa Edmiston to appoint **Patrick McCarthy, Robert Loder, Jr., and Stephen Ragan** to the *Tinicum Township Recreation Board* until 2020 by a unanimous roll call vote.

Patrick McCarthy abstained stating he cannot vote for himself.

CIVIL SERVICE COMMISSION

ON A MOTION by Dennis Arthur, second by Patrick McCarthy to appoint **Mr. Thomas Giancristoforo and Mr. Donald Dallal** to the *Tinicum Township Civil Service Commission* until 2021 by a unanimous roll call vote.

Mr. Giancristoforo abstained stating he cannot vote for himself.

PLANNING BOARD

ON A MOTION by Patrick McCarthy, second by Lisa Edmiston to appoint **Peter Messina, John Monahan, and Donald Dallal** to the *Tinicum Township Planning Board* until Year 2021 by a unanimous roll call vote.

ON A MOTION by Pat Barr, second by Lisa Edmiston to appoint **Donald Porter and Michael Marvel** to the *Tinicum Township Planning Board* until 2020 by a unanimous roll call vote.

DEPUTY TAX COLLECTOR

ON A MOTION by Lisa Edmiston, second by Patrick McCarthy to appoint **Elizabeth Fenn** as *Deputy Tax Collector* by a unanimous roll call vote.

ANNOUNCEMENT OF 2018 COMMISSIONERS MEETING

- 2018 Board of Commissioners Meetings will be held on the third Monday of each month beginning at 6:30 pm.
- The January Commissioners Meeting will be held on Tuesday, January 16th, 2018 due to the holiday on January 15th, 2018. The February Commissioners Meeting will be held on Tuesday, February 20th, 2018 due to the holiday on February 19th
- Work Session Meetings are scheduled for Tuesdays prior to the Board of Commissioners Meeting for each month beginning at 6:30 pm
- The May Work Session Meeting will be held May 14th 2018, due to Primary Election Day on May 15th 2018.
- The Secretary has advertised all public meetings, including the Commissioners Meetings and all Committee/Board Meetings for the 2018 Calendar Year in the Delaware County Daily Times.

APPOINTMENT OF COMMITTEES

ADMINISTRATION, ORDINANCE, PUBLIC SAFETY AND FINANCE

Chairman: Thomas J. Giancristoforo, Jr.
Members: Dennis R. Arthur
Pat Barr

POLICE, FIRE, AND BUILDINGS

Chairman: Patrick McCarthy
Members: Thomas J. Giancristoforo, Jr.
Pat Barr

PUBLIC WORKS, HIGHWAYS AND RAILROADS

Chairman: Lisa E. Edmiston
Members: Thomas J. Giancristoforo, Jr.
Pat McCarthy

SANITATION, WASTE WATER TREATMENT

Chairman: Dennis R. Arthur
Members: Thomas J. Giancristoforo, Jr.
Lisa E. Edmiston

AIRPORT

Chairman: Lisa Edmiston
Members: Thomas J. Giancristoforo, Jr.
Pat Barr

RECREATION

Chairman: Pat Barr
Members: Thomas J. Giancristoforo, Jr.
Pat McCarthy

HEALTH

Chairman: Pat Barr
Members: Thomas J. Giancristoforo, Jr.
Lisa Edmiston

OTHER BUSINESS

There was no other business.

ADJOURN OF BUSINESS PORTION OF THE MEETING

ON A MOTION by Dennis Arthur, second by Pat Barr to adjourn the meeting.

PUBLIC PARTICIPATION

No one wished to speak.

ADJOURN THE MEETING

ON A MOTION by Dennis Arthur, second by Pat Barr to adjourn the meeting.

Mr. Giancristoforo wished everyone a Happy New Year.

Respectfully Submitted,

Elaine M Brolley
Township Secretary